

GUJARAT CREDIT CORPORATION LIMITED

(CIN No. : L72900GJ1993PLC020564)

Date: 22/02/2018

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sir,

Sub: Intimation of Resignation of Company Secretary

Scrip Code: 511441

With reference to the above captioned subject, kindly note that Ms Kajal Shah has resigned as Company Secretary of the Company with effect from 22nd February, 2018 and Mr Chandrakant Sheth shall continue to act as Company Secretary of the Company.